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Energy and Environment Committee  
November 3, 2005

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*Action Minutes*

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**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.**

The Energy and Environment Committee held its meeting at the Southern California Association of Governments, downtown Los Angeles. The meeting was called to order by Dennis Washburn, Vice-Chair. There was a quorum.

**Members Present**

Bertone, Denis	SGVCOG
Carrillo, Victor	City of Imperial
Carroll, Stanley	City of La Habra Heights
Clark, Margaret	City of Rosemead
Cook, Debbie	City of Huntington Beach
Forester, Larry	City of Signal Hill
King, Dorothy	Gateway Cities COG
Nelson, Larry	City of Artesia
Van Arsdale, Lori	City of Hemet
Washburn, Dennis ( <b>Chair</b> )	City of Calabasas
Young, Toni	City of Port Hueneme

**Members Not Present**

Brennan, Brian	VCOG
Campbell, Todd	City of Burbank
Eckenrode, Norman	City of Placentia
Hanks, Keith	City of Azusa
Harrison, Jon	City of Redlands
Marchand, Paul	City of Cathedral City
Miller, Mike	City of West Covina
Portantino, Anthony	City of La Canada/Flintridge
Streator, Joyce	City of Pasadena
Zerunyan, Frank	SBCCOB

**1.0 CALL TO ORDER & PLEDGE OF ALLEGIENCE**

Hon. Dennis Washburn, Chair, called the meeting to order at 9:55 a.m.  
The pledge of allegiance will be done at the Regional Council meeting.

**2.0 PUBLIC COMMENT PERIOD**

No public comment.

**3.0 REVIEW and PRIORITIZE AGENDA ITEMS**

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**4.0 CONSENT CALENDAR**

It was MOVED (Larry Forester), SECONDED (Toni Young) and UNANIMOUSLY agreed to approve the Consent Calendar.

**4.1 Approval Items**

4.1.1 Action Minutes of October 10, 2005

**4.2 Receive and File**

4.2.1 State and Federal Legislative Matrix

**5.0 ACTION ITEMS**

**5.1 Draft Fine Particle (PM2.5) Conformity Determination**

Ted Harris, SCAG Staff, presented a report on the item. He clarified that the release of the draft for review would be for a period up to 60 days.

It was MOVED (Toni Young), SECONDED (Denis Bertone), and UNANIMOUSLY APPROVED to release the draft conformity determination for up to a 60 day public review.

**5.2 Draft 2006 State and Federal Legislative Program**

Sarah Adams, SCAG Staff, reported that this program is identical, as it relates to energy and the environment, to the 2005 program, because we are in the middle both at the State and Federal levels of the Congressional and Legislative cycles. This means that we will go into 2006 and pick up the same business we dealt with in 2005.

Toni Young requested the following changes:

Page 21, under "Waste Management", 1<sup>st</sup> line, delete "transformation or".

Under "Monitoring", add bullet – "Track Federal Legislation regarding Solid Waste"

Dennis Washburn, Chair, suggested that this item be brought back to the next meeting on the Consent Calendar for approval and to the Regional Council for approval the same day.

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It was MOVED (Denis Berton), SECONDED (Larry Forester) and UNANIMOUSLY APPROVED to accept the Chair's recommendation with the noted changes.

5.3 Energy Working Group

Jennifer Brost, SCAG Staff, reported on the proposed membership list for the Energy Working Group.

Debbie Cook asked that Ron Kennedy of Sharp Solar of Huntington Beach be contacted to participate and Lori Van Arsdale volunteered to sit on the group.

It was MOVED (Toni Young), SECONDED (Lori Van Arsdale) and UNANIMOUSLY AGREED to authorize staff to make the contacts and develop the Energy Working Group.

6.0 **INFORMATION ITEMS**

Toni Young informed the Committee that she has had contact with persons who have created an "all electric" car and it will be available to look at in the P1 parking lot today.

Sylvia Patsaouras, SCAG Staff, reported that CALSTART is having its annual convention on Dec 1st at the Los Angeles Convention Center and asked if anyone is interested in attending to let her know.

7.0 **WATER POLICY TASK FORCE REPORT**

Dennis Washburn, Chair, informed the group that there will be a field trip on November 10, 2005, from 10:00 a.m. – 1:00 p.m., at the Inland Empire Utilities Agency at 6075 Kimbell Avenue in Chino.

8.0 **SOLID WASTE TASK FORCE REPORT**

Toni Young, reported that the task force met on September 22 and October 25 and it reviewed the preliminary draft of the RCP Solid Waste Chapter and will work with staff and the Waste Board on refinements. The task force has also been reviewing legislative issues and anticipates bringing forward 2 items for EEC action next month, they include "Underground Rulemaking" and "Solid Waste Facilities on Railroad Properties".

9.0 **CHAIR'S REPORT**

None

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9.0 CHAIR'S REPORT

None

10.0 STAFF REPORT

None

11.0 FUTURE AGENDA ITEMS


12.0 ANNOUNCEMENTS

The Subregional/Regional Relations Task Force will have a kickoff meeting immediately following the Regional Council meeting on Dec 1.

13.0 ADJOURNMENT

There being no further business, Dennis Washburn, Chair, adjourned the meeting at 10:25 a.m. The next meeting of the Energy and Environment Committee will be held at the SCAG office on December 1.

Action Minutes Approved  
by:

  
Sylvia Patsaouras, Staff  
Energy and Environment

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